



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/CS/SE

July 16, 2019

BSE Limited, Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai 400 051 Stock Code – AVTNPL
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Sir / Madam,

Sub: E-voting facility & poll at AGM Venue

This is to inform that the in terms of section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 33rd Annual General Meeting being held on 9th August 2019, through e-voting services provided by Central Depository services (India) Ltd., (CDSL).

The Company has completed despatch of notices / annual report for the year 2018-19 to shareholders on July 16, 2019. The e-voting period begins on August 06, 2019 (9.00 A.M.) and ends on August 08 2019 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. August 02, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM Venue. The Company will provide the facility of voting through Poll Paper at the AGM Venue.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

(Dileepraj.P)
Company Secretary